### COUNCIL OF THE COUNTY OF MAUI

# **BUDGET AND FINANCE COMMITTEE**

September 7, 2001	<b>Committee</b>	
	Report No.	01-151

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on August 14, 2001, makes reference to Contract No. G0866-1, between the County of Maui and the Maui Adult Day Care Centers, to provide adult day care services for persons sixty years and older, who are residents of the County of Maui.

Your Committee notes that Contract No. G0866-1 was referred to the prior Council's Governmental Relations and Finance Committee at the Council meeting of August 22, 2000.

At its meeting of November 15, 2000, the Governmental Relations and Finance Committee recommended that Contract No. G0866-1 be referred to the Council Chair for the term beginning January 2, 2001, for a recommendation as to referral or other disposition.

At its meeting of January 12, 2001, the Council referred Contract No. G0866-1 to your Budget and Finance Committee (County Communication No. 01-19).

At its meeting of August 14, 2001, your Committee met with the Director of Finance and a Deputy Corporation Counsel.

The Director of Finance informed your Committee that Contract No. G0866-1 was a supplemental agreement, which had extended the scope of services to include Fiscal Year 2001 (July 1, 2000 through June 30, 2001) at an additional cost of \$46,685. The Director noted that the services required by the contract had been completely fulfilled.

During the discussion a concern was raised whether the adult day care services were adequate within the County. Specifically, your Committee questioned whether there were any geographic areas in Maui (including Lanai,

### COUNCIL OF THE COUNTY OF MAUI

# **BUDGET AND FINANCE COMMITTEE**

September 7, 2001	Committee	
Page 2	Report No.	01-151

Molokai and East Maui) where services were requested but not provided. Your Committee requested that letters be sent to both the Director of Housing and Human Concerns, and the Executive Director of the Maui Adult Day Care Services, to request: (1) if there were any geographical areas where services were requested but not provided by the adult day care program; and (2) if there were expansion plans to provide adult day care services in the underserved areas.

Your Committee noted the importance of providing services to senior citizens in all areas of the County. As such, your Committee voted to recommend referral of the matter relating to the provision of adequate adult day care services to the Human Services and Economic Development Committee.

Your Committee further voted to file Contract No. G0866-1.

Your Budget and Finance Committee RECOMMENDS the following:

- 1. That the matter relating to the provision of adequate adult day care services be REFERRED to the Human Services and Economic Development Committee; and
- That Contract No. G0866-1 be FILED.

Adoption of this report is respectfully requested.

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# COUNCIL OF THE COUNTY OF MAUI BUDGET AND FINANCE COMMITTEE

Committee

Report No.

01-151

Member

Member

September 7, 2001

Page 3

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